

Rainier School District
Regular School Board Meeting Agenda
July 8, 2019
Boardroom 6:30 p.m.

- I) Opening Ceremonies
 - 1) Call meeting to order
 - 2) Swear in new Board Member - Amber Nagel
 - 3) Elect Board Chairperson
 - 4) Elect Board Vice Chairperson
 - 5) Approve Board agenda for the meeting

- II) Consent Agenda
 - 1) Approve June 2019 regular minutes and executive minutes
 - 2) Approve hire of Vera Cook (Special Education OT), Krystine Rose (Special Education IA), Matt Hendrix (Head Wrestling Coach), and Kaitlyn Rhoads (Special Education IA)
 - 3) Accept resignations of Kenny Plier (Special Education), Peter Rintoul (Wrestling Coach), and Lisa Skeans (District Office)

- III) Public Comment

- IV) Reports
 - 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services
 - ii) Oral
 - 2) Business Manager -Financial update

- V) Items for Board action or review
 - 1) Handbooks approval
 - 2) Resolution #1
 - 3) Wrestling Team trip to Arizona over Winter Break
 - 4) Trap Team
 - 5) Superintendent working agreement

- VI) Public Comment

- VII) Future Agenda Items
 - 1) CIP Meeting (Community Meeting)
 - 2) Student Discipline
 - 3) Safety and Security

4) Superintendent Contract

VIII) Board Comments

1) Executive Session ORS 192.660(2)(b) propose executive session be called for a step 4 complaint process

Next Scheduled Meeting(s): Board Work Session - August 19, 2019,
Community Meeting (CIP) - August 24, 2019, 8:00 a.m. in the Boardroom

Regular Board Meetings: August 12, 2019
September 9, 2019